

MINUTES OF TITTABAWASSEE TOWNSHIP

REGULAR BOARD MEETING

JULY 8, 2008 - 7:30 P.M.

**TOWNSHIP OFFICE 145 S. SECOND STREET
FREELAND, MICHIGAN**

1. Regular meeting called to order at 7:30 p.m. by Kenneth A. Kasper, Supervisor.

2. Opening - Pledge of Allegiance.

3. Members Present: Robert DuCharme, Mary Kay Knoerr, Kenneth Kasper, Rick Hayes, Thomas Metiva, Carl Neuenfeldt

Members Absent: Paul Vasold

Staff: Brian Kischnick, Mike Underwood, Dennis Green

Guests: Mary Vasold, Ruth Averill, Tom Forsberg, Tom Darger, Doug Emerson

4. None

5. Moved by Hayes, seconded by Metiva to approve the agenda as presented.

Vote: Yeas - 6 Nays - 0 Absent - 1 Abstain - 0

Motion Carried

6. Moved by Knoerr, seconded by Metiva to approve the minutes of June 10, 2008, as presented.

Vote: Yeas - 6 Nays - 0 Absent - 1 Abstain - 0

Motion Carried

7. Moved by DuCharme, seconded by Metiva to pay bills with checks #32166 through #33250, with #33182 missing.

Vote: Yeas - 6 Nays - 0 Absent - 1 Abstain - 0

Motion Carried

Roll Call

Staff

Guests

Public Comment

Approval of Agenda

**Approval of Minutes
June 10, 2008**

Approval of Checks

8. **Reports**

A. Committee Reports

1. Neuenfeldt reported the Planning Commission approved a cell tower on private property.
2. No report.
3. No report.
4. Hayes reported the Summer Recreation Program and the Smarts Sports Program begin this week and there is a concert tomorrow night at the park.

**Planning
Commission**

Other Committees

DDA

Park Committee

B. Officers of the Township

1. Kasper reported he had some fund raiser tickets available.
2. No report.
3. Knoerr read a thank you note from a resident.
4. No report.

Supervisor

Clerk

Treasurer

Trustees

C. Department Reports

1. A written report was included in the meeting packet.
2. Chief Green reported that Officer Nagel is back to work. Officer Vascik caught the thieves that were stealing catalytic converters.
3. No report.
4. No report.

Manager

Police Department

Fire Department

DPW

9. **Unfinished Business** - None

10. **New Business**

- A. Moved by Metiva, seconded by Knoerr to approve the Personnel Committee recommendation to increase the Police Department Administrative Professional position to full time.

**Approve Police
Department
Administrative
Professional Position
to Full Time**

Vote: Yeas - 6 Nays - 0 Absent - 1 Abstain - 0

Motion Carried

B. Moved by

Hayes, seconded by Neuenfeldt to approve Resolution R-08-12 to Provide Accounting Services to the Freeland Community Sports Association (FCSA)

Roll Call Vote:

Yeas: Metiva, Hayes, Knoerr, DuCharme, Neuenfeldt, Kasper

Nays: None

Absent: Paul Vasold

Motion Carried

11. None.
12. None.
13. Meeting adjourned at 7:42 p.m.

Approve R-08-12 to Provide Accounting Services to the Freeland Community Sports Association (FCSA)

Other Business

**Extended Public Comment
Adjournment**

Robert DuCharme, Clerk